



**AMENDED AGENDA
CITY COUNCIL REGULAR
MEETING AGENDA
TUESDAY, MARCH 12, 2019
5:00 P.M.**

Notice is hereby given that the White Oak City Council will meet in regular session on Tuesday, March 12, 2019 at 5:00 p.m., at White Oak City Hall, 906 S. White Oak Road, White Oak, TX. Additional notice is hereby given pursuant to the Open Meetings Act that a quorum of the White Oak Economic Development Corporation may be present and participate in proceedings of this meeting, including discussion, deliberation and voting on each item of action.

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance

- 2. CONSIDERATION OF CONSENT AGENDA**
 - a. City Council minutes for February 12, 2019
 - b. Ordinance 2019-02 cancelling the May 4, 2019 general election

- 3. CITIZEN COMMENTS**

- 4. CONSIDERATION** of financial audit for fiscal year 2018

- 5. PUBLIC HEARING** regarding a request from J. Lindsey Gathright for a Specific Use Provision (SUP) permit for a caretaker cottage at AB 38 WH Castleberry Survey Tract 12 Section 8, more commonly known as 910 U.S. Highway 80

- 6. CONSIDERATION** of a request from J. Lindsey Gathright for a Specific Use Provision (SUP) permit for a caretaker cottage at AB 38 WH Castleberry Survey Tract 12 Section 8, more commonly known as 910 U.S. Highway 80

- 7. CONSIDERATION** of Resolution 2019-01 authorizing WOEDCO to enter into an Economic Development Performance Agreement with Xpress Heavy Duty, LLC

- 8. CONSIDERATION** of Resolution 2019-02 authorizing WOEDCO to enter into an Economic Development Performance Agreement with L & J Pet Products LLC, dba Natures Select of the Arklatex

- 9. CONSIDERATION** of Resolution 2019-03 authorizing WOEDCO to enter into an Economic Development Performance Agreement with Western Weatherseal

- 10. CONSIDERATION** of variance to Sign Ordinance Section 70-153(k) by request of Shaun Baker for signs to be located at 101 W. U.S. Hwy 80

- 11. CONSIDERATION** of appointment of Jo Swanson to the Planning & Zoning Board

- 12. CONSIDERATION** of Amendment to Paramedic Ambulance Agreement by CHRISTUS EMS

- 13. CITY COORDINATOR REPORT**
 - a. Update on capital improvement projects
 - b. Administrative updates

14. ADJOURN

The White Oak City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City of White Oak is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to Melba Haralson, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.

I, the undersigned authority, do hereby certify that I posted the foregoing agenda in White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said agenda was posted by Thursday, March 7, 2019 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melba Haralson, TRMC
Assistant City Manager/City Secretary